

**MINUTES OF THE
NEIGHBORHOOD SERVICES AND EDUCATION COMMITTEE**

SAN JOSE, CALIFORNIA

THURSDAY, APRIL 10, 2014

The Neighborhood Services and Education Committee of the City of San José convened in regular session at 1:32 p.m. in the Council Chambers, Council Wing, City Hall.

PRESENT: Vice Mayor Madison Nguyen, Chair; Council Member Donald Rocha, Vice Chair; Council Member Kansen Chu and Council Member Johnny Khamis.

ABSENT: All Present.

STAFF: Assistant City Manager Norberto Dueñas, Senior Deputy City Attorney Karin Murabito, Executive Analyst Ernest Azevedo, Mayor's Senior Policy Advisor Jose Salcido, and Deputy City Clerk Susan M. Davis.

REPORTS TO COMMITTEE

Upon motion by Council Member Khamis, seconded by Council Member Rocha and carried unanimously, the Committee moved approval and heard Item (3) The Senior Nutrition Update first on the Agenda. (4-0.)

(3) Senior Nutrition Update. (Parks, Recreation and Neighborhood Services)

Documents Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated March 24, 2014, recommending acceptance of the report.

Deputy Director of Parks, Recreation and Neighborhood Services Suzanne Wolf offered introductory remarks. Director of Nutritional Services Tracey Gott and Division Manager Andrew Freeman presented the report.

Public Comments: Martha O'Connell suggested that Staff follow the recommendations of the Senior Commission next time there is a participant satisfaction survey on the food enhancement process.

REPORTS TO COMMITTEE

(3) (Cont'd.)

Action: Upon motion by Council Member Khamis, seconded by Council Member Rocha and carried unanimously, the Committee accepted the report. (4-0.)

(1) Report on Summer Reading Challenge Update. (Library)

Documents Filed: Memorandum from Library Director Jill Bourne, dated March 24, 2014, recommending acceptance of the report.

Library Director Jill Bourne presented introductory comments. Division Manager Angie Miraflor and Senior Librarian Madeline Walton-Hadlock provided the report.

Committee discussion ensued.

Action: Upon motion by Council Member Khamis, seconded by Council Member Rocha and carried unanimously, the Committee accepted the report. (4-0.)

(2) Business Intelligence – Park Maintenance Report. (Parks, Recreation and Neighborhood Services)

Documents Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated March 24, 2014, recommending acceptance of the report.

Deputy Director of Parks, Recreation and Neighborhood Services Steve Hammack provided introductory remarks. Senior Maintenance Worker Troy Trede presented the report.

Action: Upon motion by Council Member Khamis, seconded by Council Member Rocha and carried unanimously, the Committee accepted the report. (4-0.)

(4) Key Legislative Items. (City Manager's Office)

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and Legislative Representative Roxanne L. Miller, dated March 24, 2014, recommending acceptance of the report.

Director of Intergovernmental Relations Betsy Shotwell offered brief comments.

Action: Upon motion by Council Member Khamis, seconded by Council Member Rocha and carried unanimously, the Committee accepted the report. (4-0.)

REPORTS TO COMMITTEE

- (5) **Neighborhood Engagement Verbal Bi-Monthly Report. (Parks, Recreation and Neighborhood Services)**

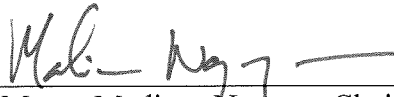
Action: Upon motion by Council Member Khamis, seconded by Council Member Rocha and carried unanimously, Item (5) was dropped. (4-0.)

OPEN FORUM

There was no public testimony from the floor.

ADJOURNMENT

Vice Mayor Madison Nguyen adjourned the meeting at 2:29 p.m.



Vice Mayor Madison Nguyen, Chair
Neighborhood Services and Education Committee

MN/smd

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/civiccenterity>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.